

COMMISSIONER PROCEEDINGS
Special Meeting - Construction
May 1, 2012

Minutes of the Wilkin County Board of Commissioners held at the Courthouse, Breckenridge, Minnesota, on Tuesday, May 1, 2012. The purpose of the meeting was a construction meeting for the Tuck-point/Landscape project. All Commissioners except Commissioner Hovland were present. Also present were Rochelle Conzemius, Foss Architecture, Walt Zelinsky, Zelinsky Masonry, and Mike Eklind. Chairperson Miranowski called the meeting to order at 8:30 A.M.

Conzemius reviewed what has taken place since the pre-construction meeting. There had been a misunderstanding on what was to be done regarding removal of the old landscaping. After discussion, the misunderstanding was resolved, no action required.

Zelinsky provided the contractor's report. A review of the foundation/stone joint condition after the grade was cut back revealed an additional moisture situation. The need to maintain proper drainage at the perimeter of the facility resulted in a recommendation that a face flashing system be installed to prevent moisture penetration of the foundation. This requires a change order to the project. After discussion, motion by Blaufuss, seconded by Folstad and carried, to approve change order #1 in the amount of \$3,400.00.

The Commission expressed a desire to be enlightened as to the local water table around the facility prior to the restoration of the landscaping. Consensus was to allow Foss Architecture to obtain quotes to complete a boring analysis to determine if there is a need for drain tile installation.

Motion by Folstad, seconded by Perry and carried, to approve payment application #1 in the amount of \$14,120.00. Payment will be \$12,708.00 after the 10% retainage, with payment made by Auditor's warrant.

With no further business before the Commission for this construction meeting and the next construction meeting set for May 8, 2012, at 9:30 A.M. in the Commissioners Room, Chairperson Miranowski adjourned the meeting at 9:10 A.M.

Stephanie Miranowski
Chairperson

Attest: Wayne Bezenek
County Auditor
(seal)